

MINUTES
REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 2019

CALL TO ORDER/ROLL CALL

- 1 The regular Waseca City Council meeting was called to order by Mayor Srp at 7:00 p.m.

Councilmembers Present: Jeremy Conrath
 Daren Arndt Larry Johnson
 Roy Srp Les Tlougan
 Mark Christiansen

Council Members Absent: Allan Rose

Staff Present: Carl Sonnenberg, Acting City Manager
 Tom Kellogg, City Engineer
 Mike Anderson, Assistant to the City Manager

Others Present: Jackie Dickie, Resident
 James Christiansen, Resident
 Steve Bakken, Sinister Forest

MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

- 2 A moment of silence was observed. The Pledge of Allegiance to the Flag was recited.

APPROVAL OF AGENDA

- 3 Council Member Christiansen asked to add Park Board to Commission Reports.

It was moved by Arndt, seconded by Conrath, to approve the agenda as amended. Motion carried 6-0.

PUBLIC COMMENT

- 4 None

REQUESTS AND PRESENTATIONS

- 5 Steve Bakken from Sinister Forest informed the Council that last year they were able to cut a check for \$9181 that went towards the 2019 Fireworks. Steve requested access to Maplewood Park, park fee waived, a notice reminder be added to next Utility Bill, and to renew the contract for one of the cabins for the next year.

Motion was made by Arndt, seconded by Conrath to waive the park fee, extend the contract of the storage cabin, have access to the park from 9/28-10/31, and have a notice be added to the utility bill mailing. Motion carried 6-0.

CONSENT AGENDA

- 6 It was moved by Conrath, seconded by Arndt, to approve the Consent Agenda. The motion carried 6-0, and included the following:

- A. Minutes – Work Session & Regular City Council Meeting August 7, 2019
- B. Payroll & Expenditures
- C. Resolution 19-37: Accepting DNR Trails Grant
- D. Approval of Contract Payments: Airport Hanger and 2019 Sidewalk Projects
- E. Approval of Temporary Liquor License: Sheriff's Posse Event

ACTION AGENDA

- 7A **Public Hearing** – Public Nuisance Abatement Request for 714 3rd Ave NE & Resolution 19-40

The Public Hearing opened at 7:21 p.m. Two residents spoke at this public hearing, but not in reference to this agenda item. The Public Hearing closed at 7:52 p.m.

It was deemed that the property owner made significant progress since the prior Council meeting. City Attorney, Mike Kennedy suggested to table this agenda item to the 9/3 meeting.

Motion was made by Christiansen, seconded by Tlougan to table this item to the next Council meeting. Motion passed 6-0.

- 7B **Resolution 19-38:** Chaffin Subdivision

A variance is needed in order to combine 3 lots into one located at 601 9th Street NE. Planning & Zoning Coordinator Bill Green informed the Council that the Planning Commission held a public hearing and is recommending approval of this variance request.

Motion was made by Conrath, seconded by Srp to approve Resolution 19-38. Motion carried 6-0

- 7C **Resolution 19-39:** New Hope Board and Lodge

Planning & Zoning Coordinator, Bill Green, informed Council that the New Hope Board and Lodge is requesting a Conditional Use Permit to allow an increase in the maximum number of residents in an over-night care facility to serve 7-16. After discussion with staff and Police Chief, Penny Vought, Mr. Green advised Council that an additional condition was added to the CUP that was not included in the Planning Commission discussion. The Planning Commission held a public hearing and is making a recommendation to Council to pass Resolution 19-39.

Motion was made by Christiansen, seconded by Tlougan. Motion carried 5-1 (Johnson-nay)

- 7D **RCCA:** 3rd Street Project Schedule Adjustment Request

City Engineer Tom Kellogg discussed with Council that the instructions from the previous Council Meeting would not work for the contractor. The new request is to allow milling from 7th Ave to 9th Ave NE on 3rd St. This will allow for a more constructive process for the 3rd street project.

Motion was made by Conrath, seconded by Srp to allow the City Engineer to re-work the project timeline with the contractor. Motion carried 6-0

REPORTS

8A City Manager's Report

There was no report given.

8B Commission Reports

- Discover Waseca Tourism: Conrath
 - Worked on Fall/Winter Brochure
 - Discussed the Connecting Entrepreneurial Conference
 - Fair Booth Recap
- EDA: Srp, Johnson
 - Discussed the South Interchange
 - Talked about the Loan Committee helping Lush Cakes
 - Sold land to the Fredericks next to Barry Pallets
- Planning Commission: Srp, Arndt
 - Recommended a Variance and Conditional Use Permit for Council
- HPC: Tloughan
 - Had an open house for building owners regarding the Downtown Historic District
 - Members of the State staff answered questions
- Park Board: Christiansen
 - Continued Clear Lake Park Trail discussions
 - Looked into future projects
 - Clear Lake Brush Clearing on the South Shore will begin in October

ANNOUNCEMENTS

- 9 Arndt – Sinister Forest will be seeking volunteers. Thanked Julie Spies for her thoughtfulness helping get a homeless family into the Bethlehem Inn.

ADJOURNMENT

- 10 There being no further business to be brought before the Council, it was moved by Arndt, seconded by Tloughan, to adjourn the meeting at 8:51 p.m.; the motion carried 6-0.

R.D. SRP
MAYOR

MIKE ANDERSON
ASSISTANT TO THE CITY MANAGER